

Agenda Request: Reconsideration of Appointments to the Dorothy C. Spence (Chaires)

Community Center Board of Directors

November 25, 2003

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Options:

1. Reaffirm the appointments of: Addie Hopkins, Scott Matteo, Rob Mayewski, Gerald Schluck and Dot Spence to the Dorothy C. Spence Community Center Board of Directors.
2. Make appointments to replace T. J. James and Fran White on the Dorothy C. Spence Community Center Board of Directors.
3. Do not reaffirm the appointment of Scott Matteo, Rob Mayewski, Gerald Schluck and Dot Spence to the Dorothy C. Spence Community Center Board of Directors.
4. Do not make appointment to replace T. J. James and Fran White on the Dorothy C. Spence Community Center Board of Directors.
5. Board Direction.

Recommendation:

Options #1 and #2.

Attachments:

1. Dorothy C. Spence (Chaires) Community Center Board of Directors Committee Information sheet and list of members.
2. March 18, 2003 Agenda Request for appointments to Dorothy C. Spence (Chaires) Community Center Board of Directors
3. Attendance Sheet submitted as attachment to the March 18, 2003 Agenda Request
4. List of Names of persons recommended for appointment to the Dorothy C. Spence (Chaires) Community Center Board of Directors
5. March 18, 2003 Board Followup regarding appointments to the Dorothy C. Spence (Chaires) Community Center Board of Directors
6. Minutes of the Dorothy C. Spence (Chaires) Community Center Board of Directors special meeting
7. October 14, 2003 Followup regarding Ms. Spence's concerns
8. Attendance sheet of Dorothy C. Spence (Chaires) Community Center Board of Directors for June - October 2003

PA/LB/cc